2004 FOR PROFIT CORPORATION

May 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000050821 HOFER, INC. Principal Place of Business Mailing Address 1175 NW 17TH AVE. 1175 NW 17TH AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 No Chg-P CR2E034 (10/03) 04072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFER, GERLINDE DO NOT WRITE 1175 NW 17TH AVE DELRAY BEACH, FL 33445 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 000000157399 05/06/04-80025-007 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME HOFER, GERLINDE E STREET ADDRESS 1175 NORTHWEST 17TH AVENUE City-St-ZiP DEL RAY BEACH, FL 33445 HOFER, WOLFGANG G NAME STREET ADDRESS 1175 NORTHWEST 17TH AVENUE CITY-ST-ZIP DEL RAY BEACH, FL 33445 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmentwith an address, with all other the empowered.

SIGNATURE:

CITY-ST-ZIP TSTLE NAME STREET ADDRESS

FILED

Daytime Phone #